



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, August 5, 2003 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Accept a plaque of appreciation from the Elk Grove Chamber of Commerce for the EGCSO's support of the 2003 Salute to the Red, White, and Blue.
2. Accept a plaque of appreciation to the EGCSO for being a sponsor of the 2003 Strauss Festival.

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 22, 2003 minutes of a special Board meeting.
2. Receive and file a letter of appreciation to the Elk Grove CSD Fire Department.
3. Approval of Resolution No. 2003-56, for a lot line adjustment conveying 325 square feet of Tributary Pointe Unit A, Lot F (Simpson Park) in exchange for a \$700 reimbursement from John Mourier Construction.

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E. CONSENT CALENDAR (CONTINUED)

4. Authorize the General Manager to approve a not-to-exceed cost of \$22,500 for MFDB Architects to perform preliminary design work for relocated Fire Station 72 in East Franklin.
5. Approve the Agreement to provide Financial Management Services to the Wilton Fire Protection District.
6. Receive and file the Parks and Recreation Annual Report for FY 2002-03.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt, or adopt with modifications a revised fee schedule for Ordinance No. 8, Cost Recovery for Park and Landscaping Plan Check and Review Services – Information/Action (F. Bremerman)
2. Approve Resolution No. 2003-59, ordering, confirming, and levying the Fiscal Year 2003-04 annual assessment within the boundaries of the District Wide Landscape & Lighting Assessment District and its zones of benefit pursuant to Resolution of Intention No. 2003-29 as recommended by staff and the Budget Committee; and approve Resolution No. 2003-60, adopting the FY 2003-04 Final Budget for the District Wide Landscape and Lighting Assessment District as recommended by staff and the Budget Committee – Information/Action (R. Velasquez/J. Ramos)
3. Approve, or approve with modifications Resolution No. 2003-61, adopting the FY 2003-04 Final Budget for the Elk Grove Community Services District, as recommended by staff and the Budget Committee; and authorize the bidding of items budgeted in excess of the General Manager's authorized amounts, with award of bids at future Board meetings – Information/Action (R. Velasquez)
4. Adopt the Land Use and Development Plan for Wright Park in East Elk Grove and Amundson Park in Elk Grove West Vineyard; adopt Resolution Nos. 2003-57 and 2003-58, certifying the negative declaration for each park; and certify the exemption from AB 3158 environmental review fee for each park – Information/Action (F. Bremerman)
5. Hear and consider objections or protests, if any, from property owners liable for assessment and modify the itemized report (Attachment "1") if deemed necessary; and further, pass Resolution No. 2003-55 (Attachment "2") approving the itemized report (Attachment "1") on the parcels subject to special lien and assessment due to the abatement of weeds by the EGCSD – Information/Action (K. Grueneberg)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

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H. STAFF REPORTS

1. Certify the results of the property owner balloting within Lakeside, Benefit Zone 5 and approve the increased assessment rate of \$195 per Equivalent Dwelling Unit as noticed – Information/Action (J. Ramos)
2. Award the subcontractor bids for various items of work for the William Perry Schulze Fire Training Facility for the amount of \$2,079,638 plus \$133,054 contingency; and approve the funding plan for the Fire Training Facility and renovation of Fire Station 74 – Information/Action (R. Velasquez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the candidates and cast a vote for Alternate Special District Commissioner to LAFCo; and review and cast a “Yes” vote for the methodology of allocating LAFCo costs –Information/Action (R. Velasquez)

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Conference with Property Negotiator – Land Negotiations
APN: Portion of 132-0020-037 – Poppy Ridge Road (Fire Station 72)
(*Government Code Section 54956.8*)

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N. REOPEN REGULAR MEETING

O. ADJOURNMENT